JURY SELECTION FOR DEATH PENALTY CASES CONFERENCE

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Practical Tips and Examples: -Picking a Penalty Retrial Jury -Styles and Techniques

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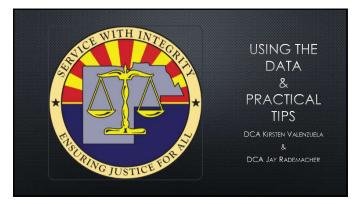
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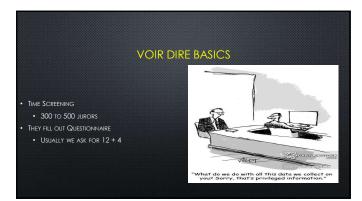
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2

VOIR DIRE BASICS

- THEY ARE BROUGHT IN FOR SMALL GROUP OR INDIVIDUAL VOIR DIRE DEPENDING ON THE JUDGE, WE PREFER SMALL GROUP.
- THEY ARE BROUGHT BACK ON A FINAL DAY TO MAKE SURE THEY DON'T KNOW EACH OTHER SINCE THEY MAY NOT HAVE ALL BEEN TOGETHER DURING THE TIME SCREENING DAYS.
- PARTIES MAKE THEIR STRIKES AT THE END OF ALL THIS
- 10 STRIKES PER SID
- JURY IS SEATED.

VOIR DIRE GENERAL CONSIDERATIONS	
ALWAYS USE LANGUAGE FROM JURY INSTRUCTIONS WE DON'T WEIGH ANYTHING IN A CAPITAL TRIAL WE CONSIDER AND GIVE IT EFFECT DEFENSE = MUST ACT ON IT DEFENSE MUST ACT ON IT DEFENSE MUST ACT ON IT DEFENSE MUST ACT ON IT	
State = just thinking about is giving it Effect	

VOIR DIRE ON SPECIFIC ISSUES

- Drugs, Child abuse, substance abuse, domestic violence
- Should just be follow-up if your SJQ was good
- ENMUND / TISON ISSUE



5

VOIR DIRE ON SPECIFIC ISSUES

- FELONY MURDER
 - Use example not specific to your case
- PENALTY RE-TRIAL
 - ACCEPTING PRIOR VERDICTS







VOIR DIRE WILL LOSE MORE JURORS WILL CONFUSE JURORS IF YOU LITIGATE THE SCOPE OF VOIR DIRE YOU WILL DISRUPT THE COLORADO METHOD IT WILL NOT MAKE SENSE AND NOT ACHIEVE WHAT IT IS DESIGNED FOR YOU WILL BE ABLE TO PREDICT THEIR STRIKES OR KNOW WHO THEY

10

COLORADO METHOD OF CAPITAL VOIR DIRE

GENERALLY:

DEFENSE GOES FIRST

DON'T LIKE

- JURORS SELECTED ONLY ON THEIR LIFE OR DEATH VIEWS
- PRO-DEATH JURORS ARE QUESTIONED ABOUT THEIR ABILITY TO RESPECT THE DECISIONS OF OTHERS
- PRO-LIFE JURORS ARE QUESTIONED ON BEING ABLE TO BRING A
- CHALLENGES ARE PRIORITIZED ON JURORS VIEWS ON PUNISHMENT

11

COLORADO METHOD OF CAPITAL VOIR DIRE

- CAPITAL JURY PROJECT
 - 1,198 CAPITAL JURORS INTERVIEWED
 - FROM 353 TRIALS
 - STARTED IN 1990
 - Underlying Premise: Similar Cases, Similar Crimes must ALL RESULT IN SIMILAR VERDICTS
 - IGNORES THE BASIC PRINCIPLE THAT A SENTENCING DECISION IS A INDIVIDUALIZED DECISION

COLORADO METHOD OF CAPITAL VOIR DIRE
DEFENSE ARGUMENT FOR USE OF THIS METHOD
MALPRACTICE
THEIR RESEARCH (CJP):
PRO DEATH JURORS WERE FOUND TO BE IMPAIRED AFTER VERDICTS
JURORS DON'T UNDERSTAND THE PRINCIPLES THAT GOVERN THE DECISION
THEY CONFUSE MITIGATION WITH DEFENSES

COLORADO METHOD OF CAPITAL VOIR DIRE

- DEFENSE MAY REQUEST AN EVIDENTIARY HEARING
 - WANDA D. FOGLIA
 - ABOUT 50 % OF JURORS DECIDE PUNISHMENT AFTER GUILT PHASE
 - BE MINDFUL OF LASTING EFFECTS
 - LACK OF RESEARCH FOR THE STATE

14

COLORADO METHOD OF CAPITAL VOIR DIRE

- SCORING SYSTEM
- THEY SCORE EACH JUROR INITIALLY FROM THE SJQ
 - 1 WILL NEVER VOTE FOR DEATH
 - 7 WILL ALWAYS VOTE FOR DEATH
- In group Voir Dire
 - THEY WILL USUALLY GO AFTER THE JUROR WITH THE HIGHEST SCORE FIRST
 - USE THIS PERSON TO GET LOWERED SCORED JURORS THEY DON'T LIKE TO AGREE

COLORADO METHOD OF CAPITAL VOIR DIRE LANGUAGE

- MAY ASK THE COURT TO NOT USE "FAIR" OR "APPROPRIATE"
 - BECAUSE IT ENCOURAGES JURORS TO ANSWER IN A SOCIALLY ACCEPTED VIEW
- THEY WILL USE "NO RIGHT OR WRONG ANSWER"
 - ENCOURAGES RESPONSES ABOUT THEIR FEELINGS
 - REINFORCE THAT IT IS OK FOR EVERYONE TO HAVE DIFFERENT PERSPECTIVES

16

COLORADO METHOD OF CAPITAL VOIR DIRE

- SETUP OR INTRODUCTION
 - WILL SUMMARIZE THE CHARGES
 - "CART BEFORE THE HORSE" INTRODUCTION
 - ONLY OPPORTUNITY TO SPEAK WITH JURORS
 - NOT TO DRAW ANY CONCLUSIONS ABOUT GUILT
 - ENCOURAGED TO FRONT LOAD MITIGATION IF POSSIBLE IN THE INTRODUCTION

17

COLORADO METHOD OF CAPITAL VOIR DIRE

- First Step: Learning their views about Life and Death
 - INFORMATION GATHERING STAGE
 - HYPOTHETICAL: NOT THIS CASE, YOU HEARD ALL THE EVIDENCE AND YOU WERE CONVINCED THAT DEFENDANT WAS GUILTY OF PREMEDITATED, INTENTIONAL MURDER.
 - MEANT TO DO IT.
 - NOT AN ACCIDENT, SELF-DEFENSE, HEAT OF PASSION, OR INSANITY. ...
 - THEY WILL INSERT CASE SPECIFIC FACTS IN THIS HYPO

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- FIRST STEP: LEARNING THEIR VIEWS ABOUT LIFE AND DEATH
 - AFTER HYPO (SPEAK WITH THE HIGHEST SCORED JUROR FIRST)
 - LEADING QUESTIONS IF THEY KNOW JURORS VIEWS
 - OPEN-ENDED QUESTIONS IF THEY DON'T KNOW JURORS VIEWS

COLORADO METHOD OF CAPITAL VOIR DIRE

- LEADING QUESTIONS IF THEY KNOW JURORS VIEWS
 - PRO DEATH: YOU WOULD AGREE THAT DEATH IS THE ONLY APPROPRIATE PUNISHMENT FOR THIS VILE HUMAN BEING THAT WE ARE TALKING ABOUT IN THE HYPO
 - HELD THESE VIEWS FOR AWHILE
 - THESE VIEWS ARE YOUR PERSONAL MORAL CODE
 - I'M NOT GOING TO BE ABLE TO CHANGE NOR SHOULD I TRY

20

COLORADO METHOD OF CAPITAL VOIR DIRE

- OPEN-ENDED QUESTIONS IF THEY DON'T KNOW JURORS VIEWS
 - Unknown: How do you feel about a life sentence for this defendant in our httpo
 - IS LIFE A SERIOUS PENALTY FOR A GUILTY KILLER WHO KILLED ... (INSERT THEIR CASE SPECIFIC FACTS)
 - COULD YOU BE MERCIFUL TO SOMEONE WHO KILLED WITHOUT JUSTIFICATION OR EXCUSE
 - DO YOU BELIEVE THAT LIFE CAN BE A HARSH ENOUGH PUNISHMENT AND NOT FEEL THAT YOU ARE GIVING FORGIVENESS OR EXCUSING THE CRIME

- LEADING QUESTIONS TO PROTECT LIFE JURORS
 - YOU WOULD KEEP AN OPEN MIND AND WAIT UNTIL ALL OF THE EVIDENCE IS PRESENTED BEFORE MAKING A DECISION
 - DEPENDING ON SJQ:
 - May seek answers that they could consider Death Penalty in some cases
 - THEY DON'T WANT TO LOSE THEM

22

COLORADO METHOD OF CAPITAL VOIR DIRE

- LITIGATE THE HYPO OR THEIR FIRST STEE
 - NO CASE SPECIFIC FACTS
 - Must mention mitigation
 - IF YOU DON'T MENTION MITIGATION IT WILL NOT BE A FOR CAUSE STRIKE
 - WHEN THEY DO IT WILL CONFUSE THEM.
 - LIMITED CASE SPECIFIC FACTS
 - DON'T BE AFRAID IF FACTS COME IN BECAUSE THIS WILL ALSO IDENTIFY YOUR GOOD JURORS
 - BUT YOU MUST ARM THEM FOR DEFENSE VOIR DIRE

23

COLORADO METHOD OF CAPITAL VOIR DIRE

- SECOND STEP: RE-STRIPPING IF NECESSARY
 - DEATH LEANING OR HIGH SCORED JURORS ONLY:
 - STRIP THE CONDITION FOR A LIFE SENTENCE TO GET THEM TO COMMIT TO DEATH
 - ONLY CONDITION FOR YOU NOT TO IMPOSE DEATH IS IF IT WAS AN ACCIDENT
 - LEADING QUESTION:
 - An accident would be a defense so if not an accident the only appropriate penalty is death.

COLORADO METHOD OF CAPITAL VOIR DIRE 1. THIRD STEP: RECORD BUILDING 1. DEATH LEANING JURORS: 1. CASE SPECIFIC QUESTIONS 1. IF YOU FOUND DEFENDANT GUILTY OF MURDERING A CHILD, WOULD YOU AUTOMATICALLY VOTE TO IMPOSE DEATH, NO MATTER WHAT THE OTHER FACTS ARE 1. THEY WILL INSIST THEY ARE TALKING ABOUT THE HYPO CASE

25

COLORADO METHOD OF CAPITAL VOIR DIRE

- . THIRD STEP: RECORD BUILDING
 - DEATH LEANING JURORS
 - MITIGATION SPECIFIC QUESTIONS
 - IF YOU FOUND DEFENDANT GUILTY OF MURDER AND HE WAS PREVIOUSLY CONVICTED OF MURDER, BASED ON YOUR VALUE SYSTEM THE ONLY PENALTY SHOULD BE DEATH SENTENCE
 - YOU WOULD AGREE THAT EVEN BEING ON DRUGS WOULD NOT MITIGATE THIS HORRIFIC HYPO THAT WE HAVE BEEN TALKING ABOUT

26

COLORADO METHOD OF CAPITAL VOIR DIRE

- THIRD STEP: RECORD BUILDING
 - LIFE LEANING JURORS: VALIDATE THEIR FEELINGS
 - DID YOU KNOW THAT A PERSON MAY HOLD STRONG FEELINGS THAT CAPITAL PUNISHMENT IS WRONG AND CAN SERVE AS A JUROR ON A CAPITAL CASE?
 - EXPLAIN THAT THE LAW ONLY REQUIRES THEM TO GIVE MEANINGFUL CONSIDERATION TO ALL SENTENCING OPTIONS
 - CAN FOLLOW THE LAW = CAN GIVE MEANINGFUL CONSIDERATION TO ALL OPTIONS

COLORADO METHOD OF CAPITAL VOIR DIRE

- THIRD STEP: RECORD BUILDING (YOUR SECOND ATTACK)
 - THEY ONLY CARE ABOUT LIFE OR DEATH
 - Their research is that a majority of death jurors make up their mind after $\operatorname{\mathsf{Guilt}}$
 - THE LAW IS HEAVILY ON OUR SIDE HERE
 - CAN'T ASK ABOUT SPECIFIC:
 - FACTS OF THE CASE
 - AGGRAVATORS
 - MITIGATION

29

COLORADO METHOD OF CAPITAL VOIR DIRE

- THIRD STEP: RECORD BUILDING (YOUR SECOND ATTACK)
 - THIS IS WHERE YOU DO THE MOST DAMAGE TO THIS METHOD.
 - WITHOUT EXPLORING SPECIFICS MOST PEOPLE WILL ANSWER THEY CAN BE FAIR AND CONSIDER EVERYTHING
 - DEFENSE WILL ARGUE THEIR ANSWERS ARE NOT THEIR TRUE FEELINGS ABOUT THE DEATH PENALTY
 - BECAUSE JURORS CONFUSE MITIGATION WITH DEFENSES

- FOURTH STEP: PRINCIPLE CONFIRMATION PHASE
 - Insulation, Isolation, and Respect
 - INSULATION: JUROR MAKES WHATEVER DECISION IT IS WITH COMFORT AND IT WILL BE RESPECTED
 - ISOLATION: EACH JUROR MAKES THEIR OWN DECISION
 - RESPECT: EVERY JUROR WILL RESPECT ALL OTHERS EVEN IF THEY DISAGREE

31

COLORADO METHOD OF CAPITAL VOIR DIRE

- FOURTH STEP: PRINCIPLE CONFIRMATION PHASE
 - MUST OBTAIN A COMMITMENT FROM EACH PRO-DEATH JUROR THAT HE OF SHE WILL TREAT EVERY JUROR IN A RESPECTFUL MANNER AND WILL NOT PERMIT INTIMIDATION OR BULLYING
 - NOTIFY THE COURT IMMEDIATELY
 - POWERPOINT OR CHART
 - ILLUSTRATING 12 JURORS ONLY IN PENALTY PHASE AND 1 JUROR FOR THE OTHER PHASES

32

COLORADO METHOD OF CAPITAL VOIR DIRE

- OTHER ASPECTS THEY MAY EXPLORE
 - FACTUAL DETERMINATION V. MORAL DECISION
 - WAS THE LIGHT GREEN OR RED- WORK TOGETHER TO DETERMINE WHAT HAPPENED.
 - Personal matters: One's religious faith or whether to have children— THERE IS NO CORRECT ANSWER
 - GROUP DECISION V. INDIVIDUAL PERSONAL JUDGMENT
 - + All 12 must agree on a verdict or one vote in Guilt and Aggravation Phase or it's a hung jury
 - IN PENALTY PHASE ITS 12 VOTES THAT CAN BE EITHER LIFE OR DEATH

OTHER ASPECTS THEY MAY EXPLORE OTHER ASPECTS THEY MAY EXPLORE CONFIRM MITIGATION DEFINITION, BURDEN, AND NON-UNANIMITY PRO-DEATH JURORS: UNDERSTAND THE CONCEPT OF MITIGATION AND FOCUS ON RESPECTING DECISIONS OF OTHERS PRO-LIFE: UNDERSTANDS MITIGATION AND CONVEY THE POWER EACH JUROR HAS WITH RESPECT TO MITIGATION

34

COLORADO METHOD OF CAPITAL VOIR DIRE

- OTHER ASPECTS THEY MAY EXPLORE
 - LAW NEVER REQUIRES A VOTE FOR DEATH
 - JUDGE IS OKAY WITH WHATEVER YOU DECIDE
 - ONLY PARTY SEEKING THE DEATH PENALTY ARE THE PROSECUTORS
 - NEVER HAVE TO EXPLAIN YOUR FEELINGS

35

COLORADO METHOD OF CAPITAL VOIR DIRE

- Law
 - GENERAL CONSIDERATIONS
 - SJQ: SHOULD COVER ALL CONSTITUTIONALLY REQUIRED QUESTIONS
 - DEFENDANT HAS A RIGHT TO FOLLOW-UP
 - MAJORITY OF CASES ON WHAT NOT TO ASK
 - REVIEWED FOR ABUSE OF DISCRETION FOR TRIAL JUDGE PRECLUDING QUESTION

- LAW
 - MORGAN V. ILLINOIS, 504 U.S. 719 (1992)
 - QUESTION TO DETECT THOSE WHO WOULD AUTOMATICALLY VOTE FOR DEATH.
 - United States v. Johnson, 366 F. Supp.2d 822, 849 (N.D. Iowa 2005)
 - United States v. McVeigh, 153 F.3d 1166, 1205-11 (10th Cir.1998)
 - MORGAN DOES NOT REQUIRE COURTS TO ALLOW QUESTIONS REGARDING THE
 EVIDENCE EXPECTED TO BE PRESENTED DURING THE GUILT PHASE OF THE TRIAL,
 FURTHER, WE HAVE HELD THAT MORGAN DOES NOT REQUIRE A COURT TO ALLOW
 QUESTIONS REGARDING HOW A JURGN WOULD VOTE DURING THE PENALTY PHASE IF
 PRESENTED WITH SPECIFIC MITIGATING FACTORS.

37

COLORADO METHOD OF CAPITAL VOIR DIRE

- Law
 - STATE V. GLASSEL, 211 ARIZ. 33 (2005):
 - QUESTIONS ABOUT SPECIFIC MITIGATION ARE IMPROPER.
 - STATE V. JOHNSON, 212 ARIZ. 425 (2006):
 - DEFENDANT WAS NOT ALLOWED TO ASK QUESTIONS ON WHETHER SUBSTANCE ABUSE, DIFFICULT CHILDHOOD, AND PSYCHOLOGICAL PROBLEMS ARE MITIGATING FACTORS.
 - STATE V. PATTERSON, 230 ARIZ. 270 (2012):
 - DEFENDANTS ARE NOT ENTITLED TO ASK JURORS WHAT TYPE OF EVIDENCE THEY WILL CONSIDER TO BE MITIGATING.

38

COLORADO METHOD OF CAPITAL VOIR DIRE

- LAW
 - STATE V. BURNS, 237 ARIZ. 1, 12 (2015):
 - DEFENDANT CAN'T ASK WHETHER THEY WILL VOTE FOR DEATH ON SPECIFIC AGGRAVATING FACTORS.
 - STATE V. SMITH, 215 ARIZ. 221, 230, (2007):
 - Can't ask a juror to provide an opinion as to what it would take to meet the sufficiently substantial to call for leniency standard.
 - STATE V. HULSEY, 243 ARIZ. 367 (2018):
 - COURT DID NOT ABUSE ITS DISCRETION IN STRIKING A JUROR WHO GAVE INCONSISTENT ANSWERS ON WHETHER HE COULD IMPOSE THE DEATH PENALTY.

- Law (HYPOTHETICALS)
 - STATE V. PATTERSON, 230 ARIZ. 270 (2012)
 - TRIAL COURT DID NOT ABUSE ITS DISCRETION TO REQUIRE DEFENDANT TO MENTION MITIGATION IN HYPOTHETICAL QUESTION
 - MUST LITIGATE DEFENDANT'S HYPOTHETICAL
 - STATE V. BURNS, 237 ARIZ. 1, 12 (2015)
 - "BUT HE WAS NOT ENTITLED TO ASK WHETHER THEY WOULD IMPOSE THE DEATH PENALTY BASED ON THE SPECIFIC FACTS OF HIS CASE."

40

COLORADO METHOD OF CAPITAL VOIR DIRE

- LAW (HYPOTHETICALS-CASE SPECIFIC INFORMATION)
 - STATE V. GARCIA, 224 ARIZ. 1, 9 (2010)
 - PROPER TO ASK A JUROR A FOLLOW THE LAW QUESTION REGARDING FELONY MURDER AND IMPOSITION OF THE DEATH PENALTY ON A PARTICIPANT THAT DID NOT KILL THE VICTIM.
 - STATE V. PRINCE, 226 ARIZ.AT 529 (2011)
 - A JUROR STATED HE OR SHE COULD IMPOSE THE DEATH PENALTY IN A
 "WELL-THOUGHT-OUT CRIME". THE PROSECUTOR FOLLOWED THAT
 QUESTIONS WITH LIMITED CASE SPECIFIC FACTS TO DETERMINE WHETHER
 THE JUROR COULD CONSIDER DEATH IN THAT CASE.

41

COLORADO METHOD OF CAPITAL VOIR DIRE

- Law
 - STATE V. ANDRIANO, 215 ARIZ. 497 (2007)
 - JURORS HAVE A DUTY TO DELIBERATE IN THE PENALTY PHASE OF A TRIAL
 - STATE V. OLAGUE, 240 ARIZ. 475, 480 (APP. 2016)
 - THE OLAGUE COURT CITING JACOBSON V. HENDERSON, 765 F.2D
 12, 15 (2D CIR. 1985) STATED: "[A]RTICULATE JURORS MAY
 INTIMIDATE THE INARTICULATE, [AND] THE AGGRESSIVE MAY UNDULY
 INFLUENCE THE DOCILE," BUT SUCH DYNAMICS ARE AN ACCEPTED
 PART OF THE DELIBERATIVE PROCESS."













QUESTIONS?